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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	NO. CR 07-00677 CRB
Plaintiff,)	
v.)	UNITED STATES' LIST OF RELEVANT
)	DOCUMENTS
D. ANYANWU & A. ASHIEGBU,)	
Defendant.)	Hearing Date: April 23, 2008
)	Time: 2:15 p.m.
)	Court: The Hon. Charles R. Breyer

DATED: April 4, 2008

Respectfully submitted,

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UNITED STATES' LIST OF RELEVANT DOCUMENTS
UNITED STATES OF AMERICA v. ANDREW ASHIEGBU & DORIS ANYANWU
CR 07-00677 CRB

DOCUMENT NUMBER	WHERE OBTAINED	DESCRIPTION
1	Immigration ("A") File D. Anyanwu	Letter from Doris Anyanwu to Immigration re Notice of Appeal, 12/25/06 (ASH1026-28)
2	Immigration ("A") File D. Anyanwu	Letter from Immigration to Doris Anyanwu re Denial of Application, 12/1/06 (ASH1021-25)
3	Immigration ("A") File D. Anyanwu	Letter from Doris Anyanwu to Immigration re Denial, 11/6/06 (ASH1018-1019)
4	Immigration ("A") File D. Anyanwu	Letter from Immigration to Doris Anyanwu re Intent to Deny Application, 11/11/06 (ASH1011-15)
5	Immigration ("A") File D. Anyanwu	Immigration Officer Interview Notes, 10/3/06 (ASH1007-09)
6	Immigration ("A") File D. Anyanwu	Form I-687, Application for Status as a Temporary Resident, Doris Anyanwu, 12/5/05 (ASH894-904)
7	Immigration ("A") File D. Anyanwu	Documents re I-140 Withdrawal by Star Nursing for Doris Anyanwu, 8/07 (ASH1092-94)
8	Immigration ("A") File D. Anyanwu	Letter from Immigration to Doris Anyanwu re Notice of Decision, 12/12/05 (ASH1097-98)
9	Immigration ("A") File D. Anyanwu	Letter from Immigration to Doris Anyanwu re Notice of Decision, 12/12/05 (ASH1099)
10	Immigration ("A") File D. Anyanwu	I-131 Application from Doris Anyanwu, 3/27/05 (ASH1100-1106)
11	Immigration ("A") File D. Anyanwu	Letter from Immigration to Star Nursing re Intent to Deny I-140 for Doris Anyanwu, 1/20/05 (ASH1107-09)
12	Immigration ("A") File D. Anyanwu	Response to Immigration from Star Nursing re Intent to Deny and Supporting Docs, 2/14/05 (ASH1110-1234)
13	Immigration ("A") File D. Anyanwu	Form I-140 filed by Star Nursing for Doris Anyanwu and Supporting Docs, 7/22/04 (ASH1235-1248)
14	Immigration ("A") File D. Anyanwu	Form I-485, Application to Register Permanent Resident Status, Doris Anyanwu (ASH1249-52)

15	Immigration ("A") File D. Anyanwu	Form G-325A, Biographic Information, Doris Anyanwu, 7/21/04 (ASH1253-56)
16	Immigration ("A") File D. Anyanwu	Form I-131, Doris Anyanwu, 7/21/04 (ASH1257-60)
17	Immigration ("A") File D. Anyanwu	BIA Decision re Doris Anyanwu I-130 Denial, 1/14/05 (ASH1263)
18	Immigration ("A") File D. Anyanwu	Documents re Appeal of BIA I-130 Denial (ASH 1264-76)
19	Immigration ("A") File D. Anyanwu	Denial of I-130 Application, Morgan Chindah, 10/9/03 (ASH1279-81)
20	Immigration ("A") File D. Anyanwu	INS Interview Notes re I-130 Interview (ASH1283-92)
21	Immigration ("A") File D. Anyanwu	Affidavit re Entry into US in 2000, Doris Anyanwu, 10/3/06 (ASH1296)
22	Immigration ("A") File D. Anyanwu	Choice Point Printout Morgan Chindah (ASH1305)
23	Immigration ("A") File D. Anyanwu	Choice Point Printout Doris Anyanwu (ASH1306)
24	Immigration ("A") File D. Anyanwu	I-130 Application (Petition for Alien Relative) filed by Morgan Chindah for wife, Doris Anyanwu (ASH1329-1332)
25	Immigration ("A") File D. Anyanwu	G-325A, Biographic Information, Doris Anyanwu (Filed with I-130 Application) (ASH1334)
26	Immigration ("A") File D. Anyanwu	G-325A, Biographic Information, Doris Anyanwu (Filed with I-130 Application), 4/23/01 (ASH1334)
27	Immigration ("A") File D. Anyanwu	G-325A, Biographic Information, Morgan Chindah (Filed with I-130 Application), 4/23/01 (ASH13345)
28	Immigration ("A") File D. Anyanwu	Passport from Federal Republic of Nigeria, Doris Anyanwu, Page 1 (ASH1338)
29	Immigration ("A") File D. Anyanwu	Form I-485, Application to Register Permanent Resident, Doris Anyanwu, 4/24/01 (ASH1409-1415)
30	Immigration ("A") File A. Ashiegbu	N-400 Application Filed by Andrew Ashiegbu, 12/18/92 (ASH1534-39)
31	Immigration ("A") File A. Ashiegbu	Certificate of Naturalization, Andrew Ashiegbu, ASH1552

32	Immigration ("A") File A. Ashiegbu	Form I-130, Petition for Alien Relative, Filed by Sharon Ashiegbu for Andrew Ashiegbu and Supporting Docs (ASH1556, 58-66)
33	Immigration ("A") File A. Ashiegbu	Form G-325A, Biographic Information Form, Andrew Ashiegbu, 7/13/86 (ASH1567)
34	Immigration ("A") File A. Ashiegbu	Lease Agreement, Utica Avenue Apartment, 6/7/86 (ASH1569-70)
35	Immigration ("A") File A. Ashiegbu	I-485, Application for Status as Permanent Resident, Andrew Ashiegbu, 7/13/86 (ASH1583-1590)
36	Immigration ("A") File D. Anyanwu	Affidavit from KM ¹ in Support of I-687 for Doris Ashiegbu and accompanying docs (ASH0905-912)
37	Provided by KM	Sworn Statement of KM given to ICE Agent Lesley Brown, 5/21/07 (ASH913-14)
38	Immigration ("A") File D. Anyanwu	Affidavit from Andrew Ashiegbu in Support of I-687 for Doris Ashiegbu and accompanying docs, 2/6/06 (ASH0923-37)
39	Immigration ("A") File D. Anyanwu	"Statement of Evidence" by Andrew Ashiegbu (ASH938)
40	Supplied by Oral Roberts	Brochure from Oral Roberts University re International Ministries (ASH939-44)
41	Immigration ("A") File D. Anyanwu	Envelope from doctor's office (ASH963)
42	Immigration ("A") File D. Anyanwu	Affidavit from Emmanuel Anyanwu in Support of I-687 for Doris Ashiegbu and accompanying docs (ASH0996-1001)
43	Immigration ("A") File D. Anyanwu	Affidavit from Linda Ashiegbu in Support of I-687 for Doris Ashiegbu and accompanying docs, 2/6/06 (ASH0967-74)
44	Immigration ("A") File D. Anyanwu	Letter from Immigration to Doris Anyanwu, re Request for Evidence, 6/17/05 (ASH1095-1096)
45	Immigration ("A") File D. Anyanwu	Immigration Record, Arrival and Departure of Alice Anyanwu, 2000-2002 (ASH949)

¹ References to "KM" in this document are to the victim of the marriage fraud in case CR 07-0654 CRB. The victim's true name is contained on the discovery that has been provided to defense counsel. The government's belief in this case is that the documents that appear under the name "KM" were not, in fact, submitted by her.

46	Plover Court Search Warrant	Nonimmigrant Visa Application, Alice Anyanwu (ASH945-46)
47	Consular Database	Consular Record, Alice Anyanwu, 2000 (ASH947-49)